

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: September 13, 2016 Time: 7:00 p.m.

Eagle Municipal Building Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of August 9, 2016 meeting minutes
6. Approval of September's Treasurer's report/accounts payable
7. Discussion/Action regarding evaluation of the crawlspace above entire Municipal Building
8. Discussion/Action regarding construction of a second exit for the Municipal Building parking lot
9. Discussion/Action regarding 2017 Budget
10. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of August 9, 2016 meeting minutes
5. Approval of September's Treasurer's report/accounts payable
6. Discussion/Action regarding 2017 Budget
7. Adjournment

Eagle Fire Board Agenda

126 E. Main St, Eagle, WI Date: September 13, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Announcement for possible closed session per WI State Statute 19.85(c) & (f); for considering employment, promotion, compensation or performance evaluation data of Eagle Fire Department employees and for preliminary consideration of personnel problems
4. Public comment
5. Approval of August 9, 2016 meeting minutes
6. Approval of September's Treasurer's report/accounts payable
7. Secretary's report
8. Discussion/Update on Overtime
9. Discussion/Action for distribution and obtaining signatures on the Fire Department HR Policy
10. Discussion/Action regarding process for communicating resignations and new/re-hire of EFD personnel to Town and Village clerks and EFD Secretary
11. Discussion on possible loan application for new Ambulance
12. Discussion/Action regarding 2017 fire budget
13. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
 - d. Review Andres monthly report
14. Motion for closed session per WI State Statute 19.85(c) & (f); for considering employment, promotion, compensation or performance evaluation data of Eagle Fire Department employees and for preliminary consideration of personnel problems
15. Roll Call vote
16. Closed Session
17. Motion to reconvene into Open Session
18. Open Session
19. Discussion/Action pertaining to closed session discussion
20. Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.